

# VILLAGE OF ALGONQUIN

## Village Board Meeting

January 21, 2025

7:30 p.m.

Ganek Municipal Center

2200 Harnish Drive, Algonquin

**1. CALL TO ORDER**

**2. ROLL CALL – ESTABLISH A QUORUM**

**3. PLEDGE TO FLAG**

**4. ADOPT AGENDA**

**5. AUDIENCE PARTICIPATION**

(Persons wishing to address the Board, must register with the Village Clerk prior to call to order.)

**6. CONSENT AGENDA/APPROVAL:**

All items listed under Consent Agenda are considered to be routine by the Village Board and may be approved and/or accepted by one motion with a voice vote.

**A. APPROVE MEETING MINUTES:**

(1) Liquor Commission Special Meeting Held January 7, 2025

(2) Village Board Meeting Held January 7, 2025

(3) Committee of the Whole Meeting Held January 14, 2025

**7. OMNIBUS AGENDA/APPROVAL:**

The following Ordinances, Resolutions, or Agreements are considered to be routine in nature and may be approved by one motion with a roll call vote. (Following approval, the Village Clerk will number all Ordinances and Resolutions in order.)

**A. PASS ORDINANCES:**

(1) Pass an Ordinance Authorizing Execution of the First Amendment to the Development Agreement by and between the Village of Algonquin and CalAtlantic Group, LLC

(2) Pass an Ordinance Approving a Zoning Map Amendment for Property Located at 2040 E. Algonquin Road

**B. ADOPT RESOLUTIONS:**

(1) Adopt a Resolution Accepting and Approving the Designation of Depositories for Funds and Other Public Monies in the Custody of the Village of Algonquin

(2) Adopt a Resolution Accepting and Approving an Agreement with National Power Rodding for the Storm Sewer Lining Project on Braewood Drive in the Amount of \$38,500.00

(3) Adopt a Resolution Accepting and Approving an Agreement for Grounds Maintenance Services with Sebert for 2025-2027 in the Annual Amount of \$431,524.00

(4) Adopt a Resolution Accepting and Approving an Agreement for Downtown Landscape Maintenance Services with Yellowstone Landscapes for 2025-2027 in the Amounts of \$143,332.00 for 2025, \$147,632.00 for 2026 and \$152,060.00 for 2027

(5) Adopt a Resolution Accepting and Approving an Agreement, Subject to Attorney Review, with the Catholic Diocese for the Property Dedication, Temporary Construction Easements for the Eastgate Drive Improvements

(6) Adopt a Resolution Accepting and Approving Intergovernmental Agreement with the County of McHenry for the McHenry County Gang Task Force

**8. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT AND/OR OMNIBUS AGENDA**

**9. APPROVAL OF BILLS FOR PAYMENT AND PAYROLL EXPENSES AS RECOMMENDED BY THE VILLAGE MANAGER**

A. List of Bills Dated January 21, 2025 totaling \$2,171,279.47

**10. COMMITTEE OF THE WHOLE:**

**A. COMMUNITY DEVELOPMENT**

**B. GENERAL ADMINISTRATION**

**C. PUBLIC WORKS & SAFETY**

**11. VILLAGE CLERK'S REPORT**

**12. STAFF COMMUNICATIONS/REPORTS, AS REQUIRED**

**13. CORRESPONDENCE**

**14. OLD BUSINESS**

**15. EXECUTIVE SESSION:** If required

**16. NEW BUSINESS:**

(1) Pass a Resolution Accepting and Approving a Memorandum of Understanding between the Village of Algonquin, Officer Mark Zahara and the Metropolitan Alliance of Police, Algonquin Police Chapter No. 78 Allowing Officer Zahara to Engage in Off-Duty Employment in Excess of 20 Per Week, Through His Retirement Date of March 22, 2025

**17. ADJOURNMENT**